MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION June 10, 2024 REGULAR MEETING

CALL TO ORDER: The meeting was called to order by President Tone at 7:00 p.m., in the Marcellus High School Library.

BOARD MEMBERS PRESENT:

Tone, Asmus (7:01), Essex, Engstrom, Ware, Hackenberg

BOARD MEMBERS ABSENT: Schug

ADMINISTRATORS PRESENT: Pauley, Bohan, Wagner, Cropsey, Anderson, Schuur

ADMINISTRATORS ABSENT:

Bischoff, Price

MINUTES PREVIOUS MINUTES:

A motion was made by Engstrom, supported by Hackenberg, to accept the minutes of the May 13, 2024, regular board meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion was made by Engstrom, supported by Ware, to approve the accounts payable in the amount of \$31,998.59. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS:

Middle School Principal Tracy Cropsey updated the Board on the middle school's end of year celebrations.

High School Principal Lynn Wagner reported on end of year events.

Volinia Outcomes School Principal Amy Anderson reported on graduation and end of year activities.

Transportation and Maintenance Supervisor Tim Schuur reported on various projects throughout the district.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on end of year assessment data and third grade swim camp.

COMMENTS FROM GUESTS:

None

OLD BUSINESS:

A motion made by Engstrom, supported by Tone, to approve NEOLA Policy Vol. 38. No. 2 as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

NEW BUSINESS:

A motion was made by Ware, supported by Hackenberg, to approve the annual MHSAA membership renewal as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Asmus, to accept Derrick Webster's resignation as assistant JV football coach. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to accept Paul Lubieniecki's resignation as varsity track coach. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Engstrom, to accept Jeff Smith's resignation as a bus driver. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Asmus, to accept the coaching recommendation to hire Chauncy Hackenberg as assistant JV football coach. Roll call vote. 4 Ayes, 0 Nays, 2 Abstain. Motion Carried.

The monthly budget update was included as informational.

Superintendent Pauley updated the Board on AED/CPR trainings, Filter First drinking water management planning, potential HIV/Aids resources and science curriculum changes. She also reminded the Board of upcoming evaluation training dates and the upcoming Budget Hearing meeting on June 24, 2024 at 5:00 pm.

A motion was made by Asmus, supported by Tone, to adjourn the regular meeting at 7:26 p.m. Voice vote. 6 Ayes, 0 Nays. Motion carried.